

City of Corunna
Regular Council Meeting
Monday, March 1, 2004

Present: Johnson, Lantis, Mehigh, Runyan, Sanderson.

Absent: Corey (excused), Wagner (arrived at 7:10 p.m.).

The meeting was called to order in the City Council Chambers by Mayor Pro-Tem Runyan at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Lantis seconded to approve the previous regular meeting minutes dated February 17, 2004 as presented.

Roll call vote:

Yes: Johnson, Sanderson, Runyan, Lantis, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Lantis moved, Johnson seconded to approve the agenda as presented with the addition of Item No. 1A) Consider Removal of Mary Witte from the Corunna Softball Commission, Item No. 2) Discuss April 5, 2004 Council Meeting, Item No. 2A) Consider General Terms of Rental Agreement and Item No. 3) Legislative Conference on March 24, 2004.

Roll call vote:

Yes: Lantis, Runyan, Mehigh, Johnson, Sanderson.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Johnson moved, Sanderson seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Runyan, Lantis, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

Wagner arrived at 7:10 p.m.

CONSIDER REMOVAL OF MARY WITTE FROM THE CORUNNA SOFTBALL

COMMISSION: Lantis moved, Mehigh seconded to discharge Mary Witte from the Corunna Softball Commission effective immediately.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Lantis, Wagner, Runyan.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF NICHOLE COWDREY TO THE CORUNNA SOFTBALL

COMMISSION: Johnson moved, Wagner seconded to appoint Nichole Cowdrey to the Corunna Softball Commission indefinitely upon taking the oath of office and to serve at the pleasure of the council.

Roll call vote:

Yes: Mehigh, Lantis, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

CONSIDER GENERAL TERMS OF RENTAL AGREEMENT: Mehigh moved, Wagner seconded to approve the agreement subject to legal council review and approval and to be signed by the mayor pro-tem, clerk, attorney and city manager. .

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Lantis.

No: None.

Motion CARRIED

CONSIDER CANCELLING APRIL 5, 2004 MEETING: Wagner moved, Lantis seconded to cancel the April 5, 2004 city council meeting.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Lantis, Mehigh (reluctantly).

No: None.

Motion CARRIED

LEGISLATIVE CONFERENCE ON MARCH 24, 2004: Johnson moved, Lantis seconded to authorize Larry Runyan and Don Mehigh to attend the Legislative Conference on March 24, 2004.

Roll call vote:

Yes: Lantis, Runyan, Mehigh, Wagner, Johnson, Sanderson

No: None.

Motion CARRIED

ADJOURN: Mehigh moved, Lantis seconded to adjourn.

Roll call vote:

Yes: Runyan, Wagner, Lantis, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED Time was 8:08 p.m.

LARRY RUNYAN, MAYOR PRO-TEM

YVONNE F. LONG, CITY CLERK